

**BOROUGH OF LONGPORT
COMMISSION MEETING AGENDA
January 2, 2019 at 12:00 PM**

This meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were emailed to The Current and The Press of Atlantic City on December 28, 2018. In addition, copies of notices were posted on the bulletin board in the Municipal Building and filed in the office of the Municipal Clerk. Notices on the bulletin board have remained continuously posted. Official action may be taken at this meeting.

1. Flag Salute
2. Meeting called to order- OPMA notice announced
3. Roll Call
4. Mayor- Emergency exit announcement/Public Speaking time limit
5. Approval of Minutes – Executive Session Minutes of November 29, 2018 and Regular Commission Meeting Minutes of December 5, 2018
6. Resolutions
Public Comment – Limited to 3 Minutes per Person, please state name and address
 - **R2019-01** - A Resolution Authorizing a Cash Management Plan
 - **R2019-02** – A Resolution Designating Depository Banks for Funds of the Borough of Longport and Authorizing Officials of the Borough to Sign Necessary Banking Documents
 - **R2019-03**- A Resolution Authorizing a Temporary Budget for Year 2019
 - **R2019-04** – A Resolution Appointing a Borough Solicitor for Year 2019
 - **R2019-05** – A Resolution Appointing a Borough Engineer for Year 2019
 - **R2019-06** – A Resolution Appointing a Municipal Auditor for the Borough of Longport for Year 2019
 - **R2019-07** – A Resolution Appointing Borough Bond Counsel for Year 2019
 - **R2019-08** - A Resolution Appointing a Municipal Public Defender for Year 2019
 - **R2019-09** – A Resolution Awarding a Professional Services Contract for Website Maintenance Year 2019
 - **R2019-10** – A Resolution Awarding a Professional Services Contract for Borough Continuing Disclosure Agent Services
 - **R2019-11** – A Resolution Awarding a Professional Services Contract for a Five-Year Arbitrage Calculation
 - **R2019-12** – A Resolution Awarding a Professional Services Contract for a Borough Financial Advisor
 - **R2019-13** – A Resolution Appointing Members of the Longport Floodplain Management Public Information Committee
7. Bill Pay List
8. Commissioners Reports
9. Engineer's Report
10. Solicitor's Report
11. Library Report
12. Public Comment
13. Adjournment

Posted: December 28, 2018

Revised: 12/31/2018